



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, May 4, 2010, 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, May 4, 2010, 10:00 A.M.**

**PRESIDENT
PRESIDENT'S OFFICE**

REAPPOINTMENT

ITEM #1

APPROVED

Transmitting a Communication, dated April 28, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Mr. Fortino Carrillo to the Central Stickney Sanitary District, for a term to begin immediately and expire May 1, 2013.

I submit this communication for your approval.

RESOLUTION

ITEM #2

APPROVED

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

RESOLUTION

RECOGNIZING MAY AS ASIAN PACIFIC ISLANDER AMERICAN HERITAGE MONTH

WHEREAS, Cook County is a diverse community of more than five million people with ancestries from all parts of the world; and

PRESIDENT continued

RESOLUTION continued

ITEM #2 cont'd

WHEREAS, the more than 300,000 Asian American residents of Cook County have contributed significantly to the development of our neighborhoods and cities; and

WHEREAS, Asians, along with Irish immigrants and African Americans among others, constructed and operated the transcontinental railroads that passed through Cook County and provided the basis for our county's economic strength as a transportation center; and

WHEREAS, Cook County is home to Asian American veterans who fought heroically for our nation through many of her conflicts in the 20th century, including Filipinos who, alongside soldiers from Maywood, Illinois, survived the Bataan Death March in the Philippines during World War II, and Japanese Americans of the 100th Infantry Battalion and the 442nd Regimental Combat Teams who served our nation with the highest military honors despite being designated for internment in American concentration camps on the west coast; and

WHEREAS, Asian American immigrants have made--and continued to make--tremendous efforts in professional fields such as medicine, engineering, education, accounting and chemistry; and

WHEREAS, Asian Americans, both native born and naturalized immigrants, are making strides in a wider range of professional fields including government, the arts, journalism, the legal profession, athletics, international trade, higher learning and the entertainment industry; and

WHEREAS, Asian Americans are among the ranks of elected and appointed officials at the state and national level, and are helping to shape the future of our nation and society, including: U.S. Secretary of Veterans Affairs Eric Shinseki; U.S. Secretary of Commerce Gary Locke; U.S. Secretary of Energy Steven Chu; former U.S. Secretary of Transportation Norman Mineta; U.S. Senators Daniel Inouye and Daniel Akaka (Hawaii) and John Ensign (Nevada); Congresspersons Judy May Chu, Doris Matsui and Mike Honda (California); Mazie Hirono (Hawaii); Anh "Joseph" Cao (Louisiana); Steve Austria (Oregon); David Wu (Oregon); Robert C. Scott (Virginia); Eni Faleomavaega (American Samoa); Gregorio "Kilili" Camacho Sablan (Northern Mariana Islanders); and Louisiana Governor Bobby Jindal; California State Controller John Chiang; and former Governor Benjamin Cayetano of Hawaii; and

WHEREAS, Asian Americans are among the ranks of both elected and appointed officials at the local level including Cook County Judges Lynne Kawamoto, Rena Van Tine, Sanjay Tailor, Israel Desierto, Maria Kuriakos Ciesil, Neera Walsh, Skokie Park District Commissioner Jerry Clarito and former Lincolnwood Mayor Peter Moy; and

WHEREAS, the Honorable Joseph Tecson, former Cook County Board Commissioner, served as the first Asian American Cook County Commissioner from 1977-1982; and

PRESIDENT continued

RESOLUTION continued

ITEM #2 cont'd

WHEREAS, Asian Americans are in key positions in the news and entertainment industries such as Yahoo! Founder Jerry Yang; Hollywood movie makers such as *Brokeback Mountain's* Ang Lee, *Mission Impossible 2's* John Woo and *Lady in the Water's* M. Night Shyamalan; authors Deepak Chopra and Amy Tan; Cellist Yo-Yo Ma; actors Margaret Cho, John Cho, Lucy Liu, Kal Penn, Keanu Reeves, George Takei and Tamlyn Tomita; recording artists Lea Salonga, Nicole Sherzinger, Ne-Yo, *High School Musical's* Vanessa Hudgens, Smashing Pumpkins' James Iha, Black Eyed Peas' Allen "Apl" Pineda and Norah Jones; former NBC Entertainment President Scott Sassa; the *Today* show's Ann Curry; CBS' *Early Show* host Julie Chen; CNN medical reporter Dr. Sanjay Gupta; Journalist Lisa Ling; local television personalities Judy Hsu, Jan Jeffcoat, Joanie Lum, Mai Martinez and Linda Yu; and Chicago White Sox and Chicago Blackhawks public address announcer Gene Honda; and

WHEREAS, Asian Americans are a major force in various business and education sectors including: fashion designer Vera Wang; TLC Beatrice Chief Executive Officer Loida Lewis; Avon Chief Executive Officer Andrea Jung; AIDS /HIV researcher Dr. David Ho; designer of the Vietnam and Martin Luther King, Jr. Memorials Maya Lin; internationally-renowned architect I.M. Pei; University of California at Berkeley Chancellor Chang-Lin Tien; Wang Laboratories founder An Wang; and Hotmail co-founder Sabeer Bhatia; and

WHEREAS, Asian American athletes, and Asian athletes in America are excelling individually and are leading national sports teams and American professional sports teams to Olympic medals and world championships including: WBC International Super Featherweight Champion Manny "Pacman" Pacquiao; figure skater Michelle Kwan; short track speed skaters J.R. Celski and Apolo Ohno; baseball players including Kosuke Fukudome, Hideki Matsui, Daisuke Matsusaka, Ichiro Suzuki and Chien-Ming Wang; basketball player Yao Ming; Super Bowl XL MVP wide receiver Hines Ward; Major League Baseball Oakland A's Manager Don Wakamatsu; the National Basketball Association's Miami Heat Coach Eric Spoelstra; Tennessee Titans Offensive Coordinator Norman Chow; hockey player Paul Kariya; and professional golfers Tiger Woods, Se Ri Pak and Michele Wie; and

WHEREAS, Cook County employs the largest number and percentage of Asian Americans in any governmental workforce in Illinois, including three (3) department heads in offices under the President: Zahra Ali, the first Asian American ever to serve as Revenue Director; Matthew DeLeon, the first Asian American ever to serve as Secretary to the Board of Commissioners; and Takashi Reinbold, the first Asian American to serve as Budget Director; and

WHEREAS, Asian American Heritage Month provides Cook County an opportunity to restate its firm stand against any and all discrimination on the basis of race, creed or national origin in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners declare the month of May as Asian American Heritage Month in Cook County, and urge all residents and groups to participate in the events sponsored by Asian American organizations throughout the month of May.

COMMISSIONERS

TRANSFER OF FUNDS

ITEM #3

APPROVED

Transmitting a Communication, dated April 27, 2010 from

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$5,000.00 from Account 097-350 Office Supplies to Account 097-260 Professional and Managerial Services. This transfer is necessary in anticipation of future professional services.

RESOLUTION

ITEM #4

APPROVED AS AMENDED

The following item was deferred at the April 20, 2010 Board Meeting:

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY and ROBERT B. STEELE,
County Commissioners

**TO CONDUCT A HEARING REGARDING FINANCIAL ADVANTAGES
TO THE COOK COUNTY HEALTH SYSTEM RESULTING FROM A
GROUP PURCHASE PLAN**

WHEREAS, the Cook County Health System is a publicly funded hospital and clinic system, managed by an independent health board appointed by the County Board President and confirmed by the County Board of Commissioners; and

WHEREAS, the independent board approved the recommendations to institute a group purchasing program; and

COMMISSIONERS continued

RESOLUTION continued

ITEM #4 cont'd

WHEREAS, said program was designed to save money, while providing the same or better level of service to the system, and ultimately, the users of the system; and

WHEREAS, said program must include availability of products and sufficient inventory at a cost savings; and

WHEREAS, said program should comply with local county ordinances regarding preference in pricing for local vendors and the inclusion of minority and women's business enterprises.

NOW, THEREFORE, BE IT RESOLVED, that the Finance Committee conduct a public hearing to be scheduled within forty five (45) days of passage of this resolution September 1, 2010 with the following information being presented to the President and Board of Commissioners:

1. The initial cost comparison for products purchased independently compared to the same products being purchased through the group purchasing program;
2. The total savings realized through the implementation of the group purchasing program;
3. The history regarding availability of products and the level of inventory supplies through the group purchasing program;
4. The level of compliance with local preference and minority and women's enterprise ordinances by the group purchasing program; and
5. A list of all local vendors from Cook County and the amount of purchases made from that company, in the year preceding implementation of the group purchasing plan.

CONSENT CALENDAR

ITEM #5

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 12 Consent Calendar items for the May 4, 2010 Board Meeting.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Dorothy Height, a highly courageous woman who worked tirelessly for civil rights, women's rights and social justice, from our midst; and

WHEREAS, Ms. Height was the most influential woman at the top levels of the civil rights leadership, participating in strategy sessions with Reverend Dr. Martin Luther King, Jr., where she advocated fiercely for the importance of issues affecting women and children; and

WHEREAS, Ms. Height had been denied admission to the prestigious Barnard College in New York because the college had already filled its quota for African American women; this experience inspired Ms. Height to devote her life to those struggling for equality; and

WHEREAS, trained as a social worker at New York University, Ms. Height began her career as an advocate for civil rights and gender equality in the 1930s, working to prevent lynching, to desegregate the U.S. Armed Forces, to integrate the YWCA, to reform the criminal justice system and to obtain free access to public accommodations for African Americans; and

WHEREAS, Ms. Height served as president of the National Council of Negro Women from 1957 to 1998; under her tenure this organization trained thousand of women as community advocates, to help them escape what Ms. Height termed the "triple bind of racism, sexism and poverty"; the National Council of Negro Women also provided job training, school breakfast programs, voter registration and census inclusion; and the organization helped women fight hunger and win the right to own their own homes, helped to integrate schools, and established the "Black Family Reunion Celebration" which reinforces the historic strengths and traditional values of African American families; this event continues to occur annually today; and

WHEREAS, Ms. Height grasped the intertwined nature of the women's rights movement and the civil rights movement and worked to unite people so that both movements could move forward; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #1 cont'd

WHEREAS, with regard to progress, one of Ms. Height's maxims was "If the time is not ripe, we must ripen the time"; and

WHEREAS, in the 1980s, Ms. Height led the pro-choice organization, African American Women for Reproductive Rights; and

WHEREAS, for her leadership, Ms. Height was awarded the Presidential Medal of Freedom in 1994 by President William Jefferson Clinton and, in 2004, Ms. Height received the Congressional Gold Medal from President George W. Bush.

NOW, THEREFORE, BE IT RESOLVED, that Dorothy Height's memory shall be cherished in all of the hearts of the people she touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President, and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Dorothy Height.

* * * * *

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

HONORING THE LIFE OF ALBERT H. "BILLY" WESTON

WHEREAS, God in His infinite wisdom called home Albert H. "Billy" Weston on March 7, 2010, an employee of the Department of Environmental Control, after a battle with cancer; and

WHEREAS, Albert H. Weston, was born into life on December 26, 1939 to the loving parents of Lena Norwood Weston and William Thomas Weston in Charleston, Mississippi and was the second child of six born to this union; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #2 cont'd

WHEREAS, Mr. Weston accepted Christ at a young age in Tillatoba, Mississippi at Providence Baptist Church and most recently attended Living Faith Community Church in Chicago, Illinois; and

WHEREAS, Mr. Weston graduated from Allen Carver High School in Charleston, Mississippi, where he played football. Afterwards, he attended Mississippi Vocational College and later attended Roosevelt University in Chicago, Illinois; and

WHEREAS, Mr. Weston moved to Chicago, in 1958. He was active in the North Side Democratic Party. He was employed as a truck driver for the Chicago Park District for 8 years. He later became employed as an Inspector for Cook County in the Department of Environmental Control. He worked for that department for 38 years, until 2010 when he became too ill to continue; and

WHEREAS, Albert Weston met Erma Johnson on the North Side of Chicago in 1958 and they wed on June 23, 1962 at Union Baptist Church. They remained married for 47 years; and

WHEREAS, Mr. Weston entered the Brotherhood of Masons and was a member of Universal Lodge #65 Prince Hall Affiliation where he served as Master and earned his 32nd degree; and

WHEREAS, Mr. Weston leaves to cherish his memories his wife Erma, his daughter Joyce, four sisters, Emma Weston, Margaret Jones, Fannie McHenry, Bertha Penigar (Edward), one brother Willie Ray, and a host of nieces, nephews, and cousins and many other relatives and friends.

NOW, THEREFORE, BE IT RESOLVED, that President Todd Stroger and the Cook County Board of Commissioners extend their condolences to the family and friends of Albert H. "Billy" Weston; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the family of Albert H. "Billy" Weston with affection and admiration for a life well-lived.

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CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President and JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #3 cont'd

RESOLUTION

WHEREAS, the holiday of *Cinco de Mayo* commemorates the victory of the Mexican militia over the French army at The Battle of Puebla, Mexico, 100 miles east of Mexico City, on the morning of May 5, 1862; and

WHEREAS, lead by Mexican General Ignacio Zaragoza Seguin, a small, poorly armed militia estimated at 4,500 men demonstrated their courage and sacrifice for freedom by stopping and defeating a well outfitted French army of 6,500 soldiers, which had known no defeat for almost 50 years, therefore postponing the invasion of the country for a full year; and

WHEREAS, this victory was a glorious moment for Mexican patriots, helping develop a needed sense of national unity and pride; and

WHEREAS, according to a paper published by the UCLA Center for the Study of Latino Health and Culture in 2007, about the origin of the observance of *Cinco de Mayo* in the United States, the modern American focus on this holiday first started in California in 1863 in response to the resistance to French rule in Mexico, and has since been celebrated continuously while virtually ignored in Mexico, where it is celebrated mainly in the southern town of Puebla and a few larger cities, and has to this day not been recognized as a federal holiday; and

WHEREAS, celebrating *Cinco de Mayo* has become increasingly popular in parts of the U.S. that have a high population of Americans of Mexican ancestry, making this holiday a celebration of Mexican culture, food, music, beverage and customs unique to Mexico; and

WHEREAS, the cultural impact of the *Cinco de Mayo* holiday is evident in more than 150 official celebrations in towns across the U.S. that are predominately non-Hispanic; and

WHEREAS, over 70% of Hispanics living in Cook County are of Mexican descent and make numerous cultural and economic contributions to the growth and development of our county.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby join in the celebration of *Cinco de Mayo*, and encourage all Cook County residents to join in this celebration of Mexican culture and heritage; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

RESOLUTION

**CONGRATULATING THE CROATIAN-AMERICAN ASSOCIATION
ON 20 YEARS OF SERVICE**

WHEREAS, the Croatian-American Association began its work in 1990 to promote establishment of an independent, sovereign Democratic Republic of Croatia; and

WHEREAS, over the last twenty years, the Croatian-American Association has helped with the establishment of a Foreign Press Bureau in Croatia that for years ensured that the truth about the Croatian struggle for Democracy and Independence was spread throughout the world; and

WHEREAS, members of the Croatian-American Association established an office in Washington, D.C. to educate and lobby members of the U.S. Congress about Croatian history and politics as well as a desire for a sovereign, democratic and independent State of Croatia; and

WHEREAS, the Croatian-American Association organized public demonstrations in Washington, D.C. in support of Croatian democracy that was attended by over 50,000 people; and

WHEREAS, the Croatian-American Association assisted with the establishment of the Embassy of The Republic of Croatia and numerous consulates throughout major United States metropolitan areas; and

WHEREAS, Croatian-American Association members held numerous rallies all over the country, raised funds for the defense of Croatia and the provision of humanitarian aid, and have worked with churches of all denominations, for profit and not-for-profit organizations in order to provide assistants to Croats in Croatia and in Bosnia and Herzegovina; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #4 cont'd

WHEREAS, the Croatian-American Association lobbied for years to have the United States of America recognize The Republic of Croatia as an independent state, for Croatia's admission into the Partnership for Peace, NATO, and soon the European Union; and

WHEREAS, there are more than 250,000 Croatian-Americans living in Cook County, and over 400,000 Croatian-Americans living in Illinois; and

WHEREAS, Croatian-Americans have played a significant role in the progress and development of the City of Chicago, County of Cook, and State of Illinois; and

WHEREAS, Croatian-Americans proudly share their culture, heritage and traditions with residents of Cook County and Illinois; and

WHEREAS, we are grateful for their contribution to our city, county and state as well as individuals' lives who have benefited as a result of decades of long work of Croatian-Americans and the Croatian American Association domestically and internationally; and

WHEREAS, the Croatian-American Association has worked to promote peace and has been instrumental in helping with humanitarian aid to thousands of refugees in Croatia, Bosnia and Herzegovina; and

WHEREAS, members and friends of the Croatian-American Association will gather in the name of peace and good will for mankind and to remember and celebrate their 20th Anniversary of existence and work on May 15, 2010 at the Westin Chicago River North Hotel.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners on behalf of the residents of Cook County hereby declare May 15, 2010 to be Croatian-American Association Day in Cook County; and

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners congratulate all members, friends and supporters of the Croatian-American Association on 20 years of excellence and dedication to public service, as well as the entire Croatian-American community on its patriotism and dedication to humanitarian causes.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

RESOLUTION

IN MEMORY OF LAWRENCE CARL BONGIOVANNI

WHEREAS, Almighty God in His Infinite Wisdom has called Lawrence Carl Bongiovanni home at the age of 100; and

WHEREAS, Lawrence Carl Bongiovanni was born in Chicago on May 27, 1909; and

WHEREAS, Lawrence Carl Bongiovanni was married to his wife Geraldine on June 8, 1930; and

WHEREAS, Lawrence Carl Bongiovanni and his wife Geraldine had two sons, Carl and Frank, and two daughters, Cecilia and Joanne; and

WHEREAS, Lawrence Carl Bongiovanni was known to many as "Mr. Bongi" or "Larry," and was known by his family as "Poppy"; and

WHEREAS, Lawrence Carl Bongiovanni went to work right after graduating from grade school at a job breaking up concrete sidewalks with a hammer, when his boss told him he could begin immediately he began work without going to change out of his best Sunday clothes; and

WHEREAS, Lawrence Carl Bongiovanni started Bongi Cartage in the 1930s; and

WHEREAS, Lawrence Carl Bongiovanni started Bongi Construction in 1946 with his three brothers, Gus, Sam and Vince; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #5 cont'd

WHEREAS, Lawrence Carl Bongiovanni was a tireless worker, whose long hours and dedication made Bongi Construction a success; and

WHEREAS, Lawrence Carl Bongiovanni was a devoted family man, who shared much wisdom, love and laughter with his four children, nine grandchildren and fourteen great grandchildren; and

WHEREAS, Lawrence Carl Bongiovanni was an antique car enthusiast and an avid gardener, and shared his love of both with his family and friends; and

WHEREAS, Lawrence Carl Bongiovanni was a life- long Cubs fan, and last year his name was on a Cubs marquee stating Happy 100th Birthday, and a brick in his honor stating "Life Time Fan" was placed under the Joe Tinker statue at Wrigley Field; and

WHEREAS, Lawrence Carl Bongiovanni leaves behind a loving family and countless friends, all of whom will miss him dearly.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners on behalf of the residents of Cook County join his family and friends in mourning the passing of Lawrence Carl "Poppy" Bongiovanni and express their deepest and most heartfelt condolences to his family; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body so that his memory may be cherished for all time, and that a suitable copy hereof be tendered to the family of Lawrence Carl Bongiovanni as an expression of our condolences.

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CC ITEM #6

APPROVED

Submitting a Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #6 cont'd

RESOLUTION

WHEREAS, the Porretta Soul Festival, in Porretta Terme, Italy was created to acquaint the European public with true soul music and is the longest running and only not-for-profit soul music festival in Europe; and

WHEREAS, the 23rd annual Porretta Soul Festival will be held from July 22 to July 25, 2010; and

WHEREAS, at this year's festival, Commissioner Jerry "Iceman" Butler will receive a lifetime achievement award to commemorate his contributions to soul music; and

WHEREAS, in addition to his stellar career in public service as a highly respected Cook County Commissioner, Jerry Butler is renown throughout the music world for his incredible voice and the timeless songs he has written and performed; and

WHEREAS, Jerry "Iceman" Butler has been a true inspiration to soul music performers for decades and has been instrumental in the enduring popularity of the genre; and

WHEREAS, his fellow commissioners are proud to work with Jerry Butler because of his passion for the well-being of the residents of Cook County and the professional behavior he exhibits at all times. We are additionally proud of his accomplishments and the many awards he has received for his remarkable music career.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby congratulate Jerry "Iceman" Butler for yet another tribute to his unique talent and thank him for the enjoyment he has given all of us over the years; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to Commissioner Butler as evidence of the esteem in which he is held by this body and his countless fans throughout the world.

* * * * *

CC ITEM #7

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #7 cont'd

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called The Honorable Benjamin Lawson Hooks from our midst; and

WHEREAS, Judge Hooks was a true Renaissance man whose influence on society was far reaching; he was an iconic civil rights leader, a jurist, the Executive Director of the National Association for the Advancement of Colored People (NAACP), the first African American member of the Federal Communications Commission (FCC), a television producer, a lawyer, a businessman, a professor and a preacher; and

WHEREAS, Judge Hooks graduated from Howard University and went on to earn a law degree from DePaul University in Chicago, Illinois in 1948; during college he was drafted into World War II; he served three years in the United States Army, rising to staff sergeant; and

WHEREAS, a gifted orator, Judge Hooks was ordained a Baptist minister in 1956; for many years he was the resident minister at two churches, Detroit's Greater New Mount Moriah Missionary Baptist Church and Greater Middle Baptist Church in Memphis, Tennessee; and

WHEREAS, in 1965, Judge Hooks was appointed the first African American criminal court judge in Tennessee history; he won reelection the following year; and

WHEREAS, Judge Hooks was a central figure in desegregation efforts locally and nationally; he was active with the Regional Council of Negro Leadership, a leading civil rights organization in Mississippi; later, Reverend Dr. Martin Luther King, Jr. recruited Judge Hooks to serve on the board of the Southern Christian Leadership Conference; additionally, Judge Hooks worked with the NAACP's Thurgood Marshall to pursue advances; and Judge Hooks participated in sit-ins, boycotts and other demonstrations sponsored by the NAACP; and

WHEREAS, President Richard M. Nixon appointed Judge Hooks to the FCC in 1972; Judge Hooks increased opportunities for minorities to obtain broadcast licenses and persuaded the Small Business Administration to lift restrictions on loans to broadcast and news businesses; he also expanded tax breaks to those who sold radio or television stations to minorities; and

WHEREAS, in 1977 Judge Hooks left the FCC and took over the helm of the NAACP, serving as its executive director for 15 years; he focused on educational and job opportunities for African Americans, and oversaw the organization's positions on affirmative action, federal aid to cities, foreign relations with repressive governments such as South Africa, and additional domestic policy issues; he steered the association through some of its most difficult years; under his tenure the depleted treasury was restored, and corporate donations to the NAACP increased from \$696,000 in 1978 to \$3.7 million in 1993; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #7 cont'd

WHEREAS, in 1996 Judge Hooks helped to establish the Benjamin L. Hooks Institute for Social Change at the University of Memphis, a public policy research center which works to advance understanding of the legacy of the American Civil Rights Movement and of other social justice movements; and

WHEREAS, in 1986 Judge Hooks was awarded the NAACP's highest honor, the Spingarn Medal; in 2007 he was awarded the Presidential Medal of Freedom by George W. Bush, and in 2008 Judge Hooks was inducted into the International Civil Rights Walk of Fame at the Martin Luther King, Jr. National Historic Site; and

WHEREAS, Judge Hooks leaves to mourn his devoted wife, Frances, daughter, Patricia Gray and sister, Mildred Hooks Gillis.

NOW, THEREFORE, BE IT RESOLVED, that The Honorable Benjamin Lawson Hooks' memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President, and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of The Honorable Benjamin Lawson Hooks, and may a suitable copy of this Resolution be tendered herewith.

* * * * *

CC ITEM #8

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, God in His infinite wisdom has called a beloved and loving woman, Mrs. Pearl Brown, from our midst; and

WHEREAS, Mrs. Brown was born in Gray, Louisiana on August 7, 1928; and

WHEREAS, Mrs. Brown married Nathaniel T. Brown on May 4, 1950 and spent many years in wedded bliss; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #8 cont'd

WHEREAS, Mrs. Brown was a devoted educator of young children for 40 years; she excelled in cultivating young minds; she desired to start with children in their early years, to help create a solid foundation; and

WHEREAS, having earned a Master's degree in Early Childhood Development, Mrs. Brown worked during the last ten years with the Chicago Board of Education's Child Parent Expansion Program, where she not only impacted the children, but provided parents with tools to help their children; where there had been virtually little-to-no volunteerism in the public schools with which she worked, parent volunteerism rocketed to 80%; and

WHEREAS, Mrs. Brown was very active in her neighborhood, working with block clubs to secure a safe environment for its residents; and

WHEREAS, Mrs. Brown put God at the center of her life; and

WHEREAS, Mrs. Brown was caring, loving and giving to others; a dedicated wife and mother, she held her family close to her heart; and

WHEREAS, in losing Mrs. Brown we have lost a woman whose soaring, nurturing spirit serves as an inspiration to us all; and

WHEREAS, Mrs. Brown's memory will be cherished in the hearts of all of those whom she touched; and

WHEREAS, predeceased by her loving husband, Nathaniel T. Brown, Mrs. Brown leaves to mourn four children, Dedria Moore, Lisa Diaz, Pamela Crawford and Rene Brown; four grandchildren, Robert Tyson, III, Diana Diaz, Sydney Brown and Nathaniel Brown; and a host of additional relatives and friends.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President, and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, hereby do express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Mrs. Pearl Brown, and may a suitable copy of this Resolution be tendered herewith.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #9

Submitting a Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the year 2010 marks a milestone for the City of Des Plaines, celebrating 175 years; and

WHEREAS, the City of Des Plaines originated in 1835 from a place where prairie and forest met the Des Plaines River, and where settlers came seeking new land and opportunity; in time more people arrived enlarging the population and expanding the agricultural economy; and

WHEREAS, in 1854 a railroad company chose this location to establish Des Plaines Station and a town plat was placed on record in Cook County under the name "Town of Rand"; and

WHEREAS, in 1869 the local Post Office adopted the name "Des Plaines" and the town was incorporated as "Des Plaines" by an act of the Illinois Legislature; and

WHEREAS, in 1873 the town voters elected to incorporate as the Village of Des Plaines, becoming a center for a local economy of truck farms, gardens and greenhouse flower-producing enterprises; and

WHEREAS, in 1925 after several decades of continued growth, voters once again returned to the polls to incorporate as the City of Des Plaines; and

WHEREAS, in the decades that have followed, through war-time and depression, Des Plaines, known over the years as "The City of Roses" and "The City of Destiny" has maintained its strong presence in land size and population, changing from its early agricultural roots to a residential, commercial, and industrial center in the midst of the northwestern suburbs of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners congratulates the City of Des Plaines for its 175 years of history; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be presented to the City of Des Plaines.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #10

APPROVED

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

A RESOLUTION HONORING BISHOP KENNETH FRANKLIN, D.D.

WHEREAS, Bishop Kenneth Franklin, Senior Pastor of Christ for Everyone Ministries, was consecrated to the office of Presiding Prelate of Global Kingdom Builders on April 22, 2010; and

WHEREAS, Bishop Kenneth Franklin will now lead a multi-cultural denominational reformation consisting of 248 churches operating in over eighteen states and foreign missions in six countries and growing. The goal of Global Kingdom Builders is to bring together pastors and ministers to impact their city or country with the gospel of Christ and the presence and power of God; and

WHEREAS, Bishop Kenneth Franklin pursued religious training from the Moody Bible Institute International Theological Seminary and obtained a Doctorate of Divinity from the Pentecostal Bible College of the University of Tuskegee. He serves as Assistant Presiding Bishop for the International Pentecostal Assembly where he has been a member in good standing for 33 years and was appointed and consecrated as a District Elder of the Illinois District Council in 2003 by the Honorable Bishop Arthur M. Brazier. Dr. Kenneth Franklin was appointed, elected and consecrated to the office of Bishop Elect in 2009; and

WHEREAS, Bishop Kenneth Franklin has led the Christ for Everyone Church in Ford Heights as Pastor for 23 years. An effective, prominent, leading figure in the community, Bishop Franklin was general contractor for the new 1.8 million dollar edifice built totally debt free, has supported parishioners through the St. James Emergency Medical Technician training, housed needy families, worked with the Northern Illinois Food Pantry, and helped acquire bullet proof vests for the Ford Heights Police Department; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #10 cont'd

WHEREAS, Bishop Kenneth Franklin is a member of the Board of Directors of the Health Care Consortium of Illinois, CEDA, Cook County Department of Corrections, and National African American Speakers Association as well as a Cabinet member of President Obama's Faith Based Initiative; and

WHEREAS, an accomplished, professional musician, Bishop Kenneth Franklin thoroughly demonstrates his musical diversity by playing lead and base guitar, violin, viola, percussion, keyboard, organ and piano; and

WHEREAS, Bishop Kenneth Franklin is a certified family, sex abuse, and domestic violence counselor and advocates tirelessly for the homeless, battered women, abused children, and the chemically dependent. He is a remarkable minister who inspires us all through his good works and extraordinary commitment to his faith, his family and his community.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Bishop Kenneth Franklin upon his elevation to Presiding Prelate of Global Kingdom Builders; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Bishop Kenneth Franklin in recognition of this auspicious occasion and in thanks and appreciation for his good works and that it also be spread upon the proceedings of this Honorable Body.

* * * * *

CC ITEM #11

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President and DEBORAH SIMS, County Commissioner

RESOLUTION

WHEREAS, on Saturday, May 22, 2010 in addition to celebrating the 40-year anniversary of St. Bethel Baptist Church, the Church's faith community will also be celebrating Reverend John H. Rice's upcoming retirement; and

WHEREAS, Reverend Rice is to be lauded for his steadfast commitment to uplifting lives and serving the needs of disadvantaged families and individuals throughout the South Suburban community; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #11 cont'd

WHEREAS, Reverend Rice was born in Starkville, Mississippi and moved to Chicago Heights, Illinois with his family at the age of 4; and

WHEREAS, Reverend Rice graduated from Bloom Township High School, Chicago Heights, Illinois and attended Los Angeles City Colleges, Los Angeles, California; Chicago Baptist Institute, Chicago, Illinois; Moody Bible Institute, Chicago, Illinois; Prairie State College, Chicago Heights, Illinois; and Governors State University, University Park, Illinois; and

WHEREAS, Reverend Rice became Pastor of St. Bethel Baptist Church on June 8, 1970, dreaming of building and opening Bethel Community Facility, which is known as the "Miracle on Portland Street"; and

WHEREAS, Bethel Community Facility houses a doctor's office, pharmacy, banquet room, gymnasium, and class rooms; it also provides showers, food, clothing, lodging and a warming and cooling center for the homeless year round; additionally, Bethel Community Facility provides several programs to the community, including job training; and

WHEREAS, over the life of his career, Reverend Rice has licensed and ordained 25 male ministers and 15 female ministers; and

WHEREAS, Reverend Rice has been wed to his loving wife, Movita, for fifty years; together they have one son, three daughters and four grandchildren; and

WHEREAS, Reverend Rice counts among his most prized blessings that of having the honor to pastor the people of God of his Church, and of living a life pleasing to God; and

WHEREAS, the faith community of St. Bethel Baptist Church is truly privileged and favored by God to have had Reverend John H. Rice, Sr. as their Pastor for the past forty years; and

WHEREAS, Reverend Rice is to be highly commended for the breadth of his religious leadership.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President, and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County do hereby recognize Reverend John H. Rice, Sr. for his important and commendable work on behalf of our County and do wish him every continued success in his future endeavors, and may a copy of this Resolution be tendered herewith.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #12

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Ms. Franzetta Fields from our midst; and

WHEREAS, Ms. Fields was born on August 5, 1966 in Chicago, Illinois to Hattie McDonald; and

WHEREAS, Ms. Fields graduated from Senn Metro High School in Chicago, Illinois and continued her studies at Wilbur Wright Junior College in Chicago, Illinois; and

WHEREAS, Ms. Fields was devoted to the Cook County Juvenile Temporary Detention Center; she was very knowledgeable, diligent, and conscientious, was firm but fair, and was a team player; and

WHEREAS, Ms. Fields was employed for 23 years by the Cook County Juvenile Temporary Detention Center, first as a security officer, then as a timekeeper, and finally as a payroll supervisor; and

WHEREAS, Ms. Fields was a member of the Sweet Holy Spirit Church of Chicago; and

WHEREAS, Ms. Field's commitment to her family was unwavering and inspirational; she treasured her family and took great pride in her nieces, nephews, great-nieces, great-nephews and most of all her mother; and

WHEREAS, all who knew Ms. Fields will attest that she lived life to the fullest and that she had a great and giving heart; and

WHEREAS, Ms. Fields will be deeply missed and her memory will be cherished by all those whom she touched and loved.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President, and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby honor the memory and celebrate the life of Ms. Franzetta Fields; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the family of Ms. Franzetta Fields, as a token of the great esteem in which we hold her service and commitment to Cook County.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #6

**DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM
THE SECRETARY TO THE BOARD OF COMMISSIONERS**

Finance..... Meeting of May 4, 2010

APPROVED

Zoning & Building..... Meeting of May 4, 2010

APPROVED

Roads & Bridges..... Meeting of May 4, 2010

APPROVED

DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT

GRANT AWARDS

ITEM #7

APPROVED AS AMENDED

Transmitting a Communication, dated April 12, 2010 from

DAVID R. RAMOS, SR. Executive Director, Department of Homeland Security
and Emergency Management

requesting authorization to accept a grant in the amount of \$437,325.00 from the Illinois Emergency Management Agency (IEMA), for the provision of financial assistance for the implementation of the Department of Homeland Security and Emergency Management's (DHSEM) State-Local Hazard Mitigation Grant Program (HMGP). The State-Local Hazard Mitigation Grant Program will provide needed coordination of managing the disaster and mitigation efforts for all of the participating municipalities within Cook County. Funds provided by the Grantor under this agreement have a 25% Grantee cost share cash or in-kind match requirement of which the grant provided funds total to, and not to exceed, \$583,100.00 and Cook County's reciprocal funds total to, and not to exceed, \$145,775.00. The 25% cost share provided by Cook County will be a soft match provided in-kind by the participating municipalities in the form of time utilized and personnel backfill. The total compensation and reimbursement payable by the Grantor to the Grantee shall not exceed the sum of \$437,325.00 (75% of total grant funding) and the Cook County portion is none due to the soft match provided by the participating municipalities.

It is respectfully requested that the acceptance of this grant be awarded ~~and that the Executive Director of the Cook County Department of Homeland Security and Emergency Management, or his designee, on behalf of Cook County be authorized to execute, on behalf of Cook County, any and all necessary documents to further the project approval therein, including, but not limited to any sub grantee agreements and any modification thereto.~~

Estimated Fiscal Impact: None. Grant Award: \$437,325.00. Funding period: May 4, 2010 through December 31, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

* * * * *

**DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT continued**

GRANT AWARDS continued

ITEM #8

APPROVED AS AMENDED

Transmitting a Communication, dated April 12, 2010 from

DAVID R. RAMOS, SR. Executive Director, Department of Homeland Security
and Emergency Management

requesting authorization to accept a grant in the amount of \$1,000,000.00 from the Illinois Emergency Management Agency (IEMA) for the provision of financial assistance for the purchase of operational equipment for the Department of Homeland Security and Emergency Management's (DHSEM) Emergency Operations Center (EOC). The Emergency Operations Center Grant Program will provide needed technical equipment for Cook County's principal EOC which will improve emergency management and preparedness capabilities within the jurisdiction. Funds provided by the Grantor under this agreement have a 25% Grantee cost share cash or in-kind match requirement of which the grant provided funds total to, and not to exceed, \$1,000,000.00 and Cook County's cash match funds total to, and not to exceed, \$333,333.33.

It is respectfully requested that the acceptance of this grant be awarded ~~and that the Executive Director of the Cook County Department of Homeland Security and Emergency Management, or his designee, on behalf of Cook County be authorized to execute, on behalf of Cook County, any and all necessary documents to further the project approval therein, including, but not limited to any sub grantee agreements and any modification thereto.~~

Estimated Fiscal Impact: \$333,333.33. Bond Issue (20000 Account). Grant Award: \$1,000,000.00. Funding period: May 4, 2010 through May 31, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

GRANT AWARD ADDENDUM

ITEM #9

APPROVED AS AMENDED

Transmitting a Communication, dated April 12, 2010 from

DAVID R. RAMOS, SR. Executive Director, Department of Homeland Security
and Emergency Management

requesting authorization to extend a grant from December 31, 2009 to ~~June 30~~ October 31, 2010 from the Illinois Emergency Management Agency (IEMA). This extension will provide Cook County with funds under the Federal Fiscal Year 2007 Urban Area Security Initiative.

DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT continued

GRANT AWARD ADDENDUM continued

ITEM #9 cont'd

~~It is respectfully requested that the Executive Director of the Cook County Department of Homeland Security and Emergency Management, or his designee, on behalf of Cook County be authorized to execute, on behalf of Cook County, any and all necessary documents to further the project approval therein, including, but not limited to any sub-grantee agreements and any modification thereto.~~

The authorization to accept the original grant was given on March 6, 2008 by the Cook County Board of Commissioners in the amount of \$16,548,000.00.

Estimated Fiscal Impact: None. Funding period extension: December 31, 2009 through ~~June 30~~ October 31, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE COUNTY AUDITOR

REPORT

ITEM #10

RECEIVED AND FILED

Transmitting a Communication, dated April 12, 2010 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting the Status of Audit Recommendations report for March 2010 with an update for the Office of the Public Guardian.

BUREAU OF FINANCE

PROPOSED CONTRACT ADDENDUM

ITEM #11

REFERRED TO THE COMMITTEE ON FINANCE #306458

Transmitting a Communication, dated April 27, 2010 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance
and

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to increase by \$800,000.00, Contract No. 09-41-339 with Electronic Knowledge Interchange, Inc., Chicago, Illinois, for professional services in support of the Cook County Program Management Initiative.

Board approved amount 11-04-09:	\$1,110,000.00
Increase requested:	<u>800,000.00</u>
Adjusted amount:	\$1,910,000.00

Reason: To maximize the operating efficiencies and ensure long term strategic value regarding the County's investment in technology, the Cook County Program Management Initiative (CCPMI) was transferred to the Bureau of Finance and the deliverables on this specific contract were modified/expanded to achieve greater value and measurable business rationalization in an effort to create a more a useful outcome for Cook County.

The Bureau of Finance is increasing focus on business processes and operating efficiencies, assessment of technology and the development of an enterprise architectural model, along with determining opportunities to rationalize Cook County operations in anticipation of budget challenges for 2011.

This increase will be used to support an expanded effort which includes: an assessment of the procure to pay process; rapid design and automation of the bid opening process; a complete review of the property tax process including property tax assessment; a comprehensive assessment of technology infrastructure and risks; review and support of the Lawson Cook County Health & Hospitals System project and its implications on operations to Cook County. The expiration date of the current contract is October 31, 2010.

Estimated Fiscal Impact: \$800,000.00. (009-260 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

CONTRACT ADDENDUM

ITEM #12

APPROVED

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 08-84-222 with the Chicago Sun-Times, Chicago, Illinois, for county-wide publication of legal notices.

Reason: The extension will enable the use of remaining funds that were originally appropriated. Approximately \$686,165.00 remains on this contract.

Estimated Fiscal Impact: None. Contract extension: April 30, 2010 through March 31, 2011.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BID OPENING

ITEM #13

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Peraica's supervision on Wednesday, April 21, 2010 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #14

APPROVED

COMMISSIONER DALEY VOTED "NO" ON CONTRACT NO. 09-83-350 WITH BREN PRODUCTS COMPANY.

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

CONTRACT ADDENDUM

ITEM #15

APPROVED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated April 9, 2010 from

LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 07-41-517 with Cambridge Integrated Services Group, Inc. (f/k/a Martin Boyer Company), Chicago, Illinois, for professional services related to the investigation of Third-Party Automobile and General Liability claims, Patient/Arrestee medical payments, and the administration of Unemployment Compensation claims.

Reason: The Department of Risk Management is requesting to extend the current agreement for claims administration services to finalize changes to the current Patient/Arrestee bill review process. This will allow incorporating cost-saving measures based on the ability to utilize Medicaid pricing structures for medical bills for the basis of payment. The Illinois Department of Healthcare and Family Services is the only entity that has the ability to process inpatient medical bills, thus reducing the County's liability based on the County Jail Act. This will require an intergovernmental agreement with the State of Illinois. Approximately \$295,000.00 remains on this contract. The expiration date of the current contract was April 30, 2010.

Estimated Fiscal Impact: None. Contract extension: May 1, 2010 through October 31, 2010.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ADMINISTRATION

CONTRACT

ITEM #16

APPROVED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated March 22, 2010 from

MARK KILGALLON, Chief Administrative Officer

requesting authorization for the Purchasing Agent to enter into a contract with RLD Resources, LLC, Chicago, Illinois, for the purpose of auditing the County's natural gas and electricity bills. Request for Proposals (RFPs) were issued resulting in the submission of four (4) responses.

Reason: RLD Resources, LLC has been selected as the lowest cost qualified proposer based on the Request for Proposals. Evaluation of the proposals was based upon the following: (1) percentage of the refunds actually procured on behalf of the County, (2) firm's experience, and (3) firm's ability to meet the MBE/WBE requirements of the County. RLD Resources, LLC proposes a reimbursement of 20% for all the monies found and actually received by the County. Additionally, RLD Resources, LLC is the current auditor of the County's natural gas and electricity bills and found an estimated \$1 million in City Gas Use Tax misbillings during the current audit.

Estimated Fiscal Impact: None. Contract period: May 1, 2010 through April 30, 2012. (490-265 Account). Requisition No. 04900011.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #17

APPROVED

Transmitting a Communication, dated March 24, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the demolition of north and south exhibits at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #17 cont'd

Permit #: 091759
Requested Waived Fee Amount 100%: \$2,046.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,046.00.

100% WAIVED REQUESTS TO BE APPROVED:	\$2,046.00
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$39,071.25

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #18

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Permission to Advertise
Elk Grove Township
2009 Emergency Repair Program (ERP) Project
Section: 09-07109-90-FP

respectfully submit to your Honorable Body the Elk Grove Township 2009 Emergency Repair Program (ERP) Project, Section: 09-07109-90-FP which is to be constructed in accordance with the ERP and Motor Fuel Tax (MFT) funded laws as required by the Illinois Department of Transportation (IDOT).

The project will consist of milling, resurfacing, base patching and drainage improvements along roadways under Elk Grove Township jurisdiction which includes Woodview Avenue, Thorndale Avenue, Crest Avenue, Forestview Avenue and Howard Street.

All plans and specifications have been checked and approved by our Department to meet IDOT approval.

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BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PERMISSION TO ADVERTISE continued

ITEM #19

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Permission to Advertise
Schaumburg Township
2010 Emergency Repair Program (ERP) Project
Section: 10-32116-90-RS

respectfully submit to your Honorable Body the Schaumburg Township 2010 Emergency Repair Program (ERP) Project, Section: 10-32116-90-RS which is to be constructed in accordance with the ERP and Motor Fuel Tax (MFT) funded laws as required by the Illinois Department of Transportation (IDOT).

The project will consist of milling and resurfacing roadways under Schaumburg Township jurisdiction which includes Pratt Boulevard, Illinois Street, Marion Street, Myrtle Park Street, North and South Circle Drive, North and South Elmwood Lane, Circle Court, Crest Avenue, Valley View Drive, Parkview Drive and Morse Avenue.

All plans and specifications have been checked and approved by our Department to meet IDOT approval.

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ITEM #20

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Permission to Advertise
Wheeling Township
2009 Emergency Repair Program (ERP) Project
Section: 09-37110-90-FP

respectfully submit to your Honorable Body the Wheeling Township 2009 Emergency Repair Program (ERP) Project, Section: 09-37110-90-FP which is to be constructed in accordance with the ERP and Motor Fuel Tax (MFT) funded laws as required by the Illinois Department of Transportation (IDOT).

The project will consist of milling, resurfacing and drainage improvements along roadways under Wheeling Township jurisdiction which includes Portwine Road and Forestview Lane.

All plans and specifications have been checked and approved by our Department to meet IDOT approval.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED CONTRACT

ITEM #21

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #306459

Transmitting a Communication, dated April 6, 2010 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to enter into ~~and execute a~~ contracts with American Traffic Solutions, Scottsdale, Arizona; and RedSpeed Illinois, LLC, Lombard, Illinois, for the installation, maintenance, and operation of the County's Safety Enforcement of Red Light Violations with Automated Cameras (SERLVAC) for one (1) year, with a County option to extend for one (1) additional year. These two (2) vendors will be each be responsible for the installation of fifteen (15) systems at ten (10) intersections for a total of thirty (30) systems at twenty (20) intersections. The intersections were selected based on historical data relating to the highest occurrence of accidents on the Cook County Highway system.

Estimated Fiscal Impact: Revenue Generating. Contract period: The twelve (12) month term, shall commence thirty (30) days after the installation of the first camera system(s), said thirty day period being required by Illinois Statute to provide a warning notice period for drivers and to allow the Department to test and monitor the efficacy and performance of said camera system(s). Requisition Nos. 05008401 and 05008402.

Vendor has met the Minority and Women Business Enterprise Ordinance.

AGREEMENT RESOLUTION

ITEM #22

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) AGREEMENT RESOLUTION:

1. Highway Authority Agreement along with a Supplemental Agreement between the County of Cook and Edward Young Paik (Smile Auto Sales)
2020 East Euclid Avenue (CH A59) at Des Plaines River Road
in the Village of Mount Prospect in County Board District #17
Fiscal Impact: None

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

REIMBURSEMENT AGREEMENT RESOLUTION

ITEM #23

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) REIMBURSEMENT AGREEMENT RESOLUTION:

1. Reimbursement Agreement between the County of Cook and the Village of Mount Prospect
Dempster Street,
Algonquin Road to Elmhurst Road
in the Village of Mount Prospect in County Board District #15
Section: 09-A6416-01-RP
Centerline Mileage: 1.20 miles
Fiscal Impact: \$25,000.00 from the Motor Fuel Tax Fund (600-600 Account)

REIMBURSEMENT AGREEMENT AMENDMENT RESOLUTION

ITEM #24

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) REIMBURSEMENT AGREEMENT AMENDMENT RESOLUTION:

1. Amendment to Reimbursement Agreement between the County of Cook and TE Products Pipeline Company, LLC
183rd Street,
US 45 (La Grange Road) to 80th Avenue
in the Village of Tinley Park in County Board District #17
Section: 05-B6422-01-FP
Centerline Mileage: 2.13 miles
Fiscal Impact: \$30,272.00 from the Motor Fuel Tax Fund (600-600 Account)

Board approved amount 05-20-08:	\$161,260.00
Increased requested:	<u>30,272.00</u>
Adjusted amount:	\$191,532.00

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

REIMBURSEMENT AGREEMENT AMENDMENT RESOLUTION continued

ITEM #24 cont'd

Previously, your Honorable Body approved a Reimbursement Agreement on May 20, 2008 wherein TE Products Pipeline Company, LLC would relocate its facilities to accommodate the County's 183rd Street improvement, subject to partial reimbursement by the County (originally estimated as \$161,260.00). This Amendment provides reimbursement to TE Products Pipeline Company, LLC for additional costs (estimated County share \$30,272.00) incurred for higher material costs, trench backfilling, pavement patching and unexpected poor soil conditions that were not anticipated in the original Agreement.

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS

ITEM #25

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval TWO (2) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. Completion of Construction Approval Resolution
131st Street,
Archer Avenue to Wolf Road
in the Villages of Lemont and Palos Park in County Board District #17
Section: 04-B5115-02-RS
Final cost: \$5,078,045.94
2. Completion of Construction Approval Resolution
153rd Street,
Wolf Road to 100th Avenue
in the Village of Orland Park and unincorporated Cook County in County Board District #17
Section: 05-B5620-04-FP
Final cost: \$7,177,650.16

CONTRACTS AND BONDS

ITEM #26

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

transmitting Contracts and Bonds executed by the contractors for approval and execution as requested by the Superintendent of Highways.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CHANGES IN PLANS AND EXTRA WORK

ITEM #27

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting four (4) changes in plans and extra work:

1. Section: 09-8SPAM-30-GM. Sign Panel Assembly Maintenance - 2009. Final adjustment of quantities. \$141,514.09 (Deduction).

#306460

2. Section: 09-W5717-02-RS. Cottage Grove Avenue, 99th Street to 95th Street in the City of Chicago in County Board Districts #4 and 5. Final adjustment of quantities and a new item. \$134,180.62 (Deduction).

#306461

3. Section: 07-B7731-03-FP. 136th Street, Dixie Highway to Wood Street in the City of Blue Island and the Village of Dixmoor in County Board District #5. Adjustment of quantities and a new item. \$10,117.00 (Deduction).

#306462

4. Section: 05-B6422-03-FP. Federal Project No.: M-8003 (167). Federal Job No.: C-91-066-02. 183rd Street, LaGrange Road to 80th Avenue in the Village of Tinley Park in County Board District #17. Adjustment of quantities and new items. \$19,917.28 (Deduction).

#306463

REPORT

ITEM #28

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #306464

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending March 31, 2010.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

CONTRACT

ITEM #29

APPROVED

Transmitting a Communication, dated April 7, 2010 from

DR. NANCY L. JONES, Chief Medical Examiner, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with Classic X-Ray, Ltd., Schaumburg, Illinois, for the purchase of radiographic fluoroscopy equipment.

Reason: Classic X-Ray, Ltd. is the exclusive authorized provider of the Villa Apollo Remote Controlled Radiographical and Fluoroscopic Table. This new equipment will replace the existing outdated x-ray table.

Estimated Fiscal Impact: \$245,094.00. One time purchase. (717/259-540 Account). Requisition No. 02590054.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #18).

The Purchasing Agent concurs.

* * * * *

ITEM #30

APPROVED

Transmitting a Communication, dated March 31, 2010 from

DR. NANCY L. JONES, Chief Medical Examiner, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with Agilent Technologies, Inc., Wilmington, Delaware, for the purchase of liquid chromatograph mass spectrometry, gas chromatograph (GC) and gas chromatograph mass spectrometry (GCMS) instruments.

Reason: Agilent Technologies, Inc. is the only equipment that is compatible with the existing equipment, supplies, accessories and software currently used in the lab.

Estimated Fiscal Impact: \$379,539.26. One time purchase. (717/259-540 Account). Requisition No. 02590052.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #16).

The Purchasing Agent concurs.

BUREAU OF ADMINISTRATION
VETERAN'S ASSISTANCE COMMISSION

PROPOSED RESOLUTION

ITEM #31

DEFERRED TO THE MAY 18, 2010 BOARD MEETING.
--

Transmitting a Communication, dated April 26, 2010 from

RICHARD MORBIDONI, Superintendent, Veteran's Assistance Commission

respectfully requesting the Board of Commissioners approve a Resolution honoring the wounded and ill members of the Armed Forces of Cook County.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

**A RESOLUTION TO HONOR THE WOUNDED
AND ILL MEMBERS OF THE ARMED FORCES OF COOK COUNTY**

WHEREAS, the County of Cook has always honored the sacrifice of the men and women in the Armed Forces; and

WHEREAS, the Silver Star Families of America was formed to make sure we remember the blood sacrifice of our wounded and ill soldiers by designing and manufacturing a Silver Star Banner and Flag; and

WHEREAS, to date the Silver Star Families of America has freely given thousands of Silver Star Banners to the wounded and their families; and

WHEREAS, the members of the Silver Star Families of America have worked tirelessly to provide the wounded of this County and Country with Silver Star Banners, Flags and care packages; and

WHEREAS, the Silver Star Families of America's sole mission is that every time someone sees a Silver Star Banner in the window or a Silver Star Flag flying, that people remember that soldier's sacrifice for this County, State and Nation; and

WHEREAS, the people and leadership of Cook County wish that the sacrifice of so many in our Armed Forces never be forgotten.

BUREAU OF ADMINISTRATION
VETERAN'S ASSISTANCE COMMISSION continued

PROPOSED RESOLUTION continued

ITEM #31 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby express their appreciation of the Silver Star Families of America and honors their commitment to our wounded Armed Forces members; and

BE IT FURTHER RESOLVED, that May 1st be declared "Silver Banner Day", the official day to honor the wounded and ill Soldiers of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Silver Star Families of America organization and that its text also be spread upon the official proceedings of this Honorable Body.

BUREAU OF TECHNOLOGY

PROPOSED CONTRACT

ITEM #32

REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION #306465

Transmitting a Communication, dated March 15, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with NTT/Verio, Inc., Chicago, Illinois, for unlimited, secure, dedicated internet access throughout Cook County's wide area network and web hosting services.

Reason: After completion of a Request for Proposal (RFP) process for the selection of an Internet Service Provider, NTT/Verio, Inc. is being recommended based on its technical capability, qualified personnel, prior demonstrated responsiveness, and lowest cost to the County. The expiration date of the current contract was May 31, 2009.

Estimated Fiscal Impact: \$275,000.00. Contract period: June 1, 2009 through May 31, 2010. (009-441 Account). Requisition No. 00090003.

PROPOSED CONTRACT ADDENDA

ITEM #33

REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION #306466

Transmitting a Communication, dated April 9, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 09-41-227 with System Solutions, Inc., Northbrook, Illinois, for computer hardware, software, peripheral equipment and support services. The Bureau of Technology is also seeking authorization to be able to add, delete and update contract items as needed to support the changing technology needs of Cook County.

Reason: The time only extension is needed to allow county agencies to continue to acquire and support computer equipment related to new technology initiatives and replacement of outdated equipment due to computer obsolescence. The ability to add, delete and update contract items as needed will allow Cook County to obtain newer technology as appropriate during the terms of the contract. Approximately \$20,094,914.00 remains on this contract. The expiration date of the current contract is July 6, 2010.

Estimated Fiscal Impact: None. Contract extension: July 7, 2010 through July 6, 2011.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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BUREAU OF TECHNOLOGY

PROPOSED CONTRACT ADDENDA

ITEM #34

REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION #306467

Transmitting a Communication, dated April 9, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 09-41-221 with Dell Marketing, L.P., Round Rock, Texas, for computer software, software maintenance and support services. The Bureau of Technology is also seeking authorization to be able to add, delete and update contract items as needed to support the changing technology needs of Cook County.

Reason: The contract extension is needed to allow county agencies to continue to acquire computer software and maintenance related to technology initiatives and updates of existing software licenses. The ability to add, delete and update contract items as needed will allow Cook County to obtain newer technology as appropriate during the terms of the contract. Approximately \$9,362,228.92 remains on this contract. The expiration date of the current contract is June 30, 2010.

Estimated Fiscal Impact: None. Contract extension: July 1, 2010 through June 30, 2011.

APPROVAL OF PAYMENT

ITEM #35

REFERRED TO THE COMMITTEE OF INFORMATION TECHNOLOGY & AUTOMATION #306468

Transmitting a Communication from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting approval of payment in the amount of \$155,000.00 to Ciber, Inc., Oakbrook Terrace, Illinois, for web hosting services.

Reason: The original vendor contract was still under negotiation. To ensure no interruption of service was experienced by the County, the current web portal web hosting vendor took over until the contract was finalized.

Estimated Fiscal Impact: \$155,000.00. (009-441 Account).

BUREAU OF TECHNOLOGY
DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

REQUEST TO AMEND A PREVIOUSLY APPROVED CONTRACT ADDENDUM

ITEM #36

WITHDRAWN

Transmitting a Communication, dated March 25, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting that the Board of Commissioners approve as amended, Contract No. 06-45-207 which was previously approved November 4, 2009, Agenda Item #28, to include the original amount of the contract approved January 9, 2007.

The amendments are indicated by the underscored and stricken language.

Transmitting a Communication, dated October 5, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to increase by \$845,295.99 and extend for one (1) year, Contract No. 06-45-207 with Oracle USA, Inc., Reston, Virginia, for annual software maintenance services for the Financial Management Information System (FMIS).

<u>Original Board Approved Amount 01-09-07:</u>	\$ <u>773,565.57</u>
Board <u>Previous increase approved amount</u> 11-06-07:	796,772.54
Previous increase approved 04-02-09:	820,675.72
This increase requested:	<u>845,295.99</u>
Adjusted amount:	\$2,462,744.25
<u>Revised Adjusted Amount:</u>	<u>\$3,236,309.82</u>

Reason: This software is used for the County's accounts payable, accounts receivable, general ledger, fixed assets, purchasing and inventory processing. The expiration date of the current contract was December 31, 2009.

Estimated Fiscal Impact: \$845,295.99. Contract extension: January 1, 2010 through December 31, 2010. (490-441 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

ITEM #37

APPROVED

Transmitting a Communication, dated April 9, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the countywide exterior wall renovation, Group 1, Package 4 Project at the Hawthorne Warehouse.

This project is required to repair the exterior of the Hawthorne Warehouse building by removing the loose terra cotta coping and all loose masonry to match the existing facade; the installation of new support brackets to help support and secure existing terra cotta to the building; the removal and replacement of delaminated wall sections and concrete lintels; the replacement of missing bricks or terra cotta units and window replacement.

This project is categorized as an exterior wall repair project and is necessary to comply with the City of Chicago's Building Facade Inspection Ordinance.

Bond Issue (20000 Account).

This Project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

No lobbying was done on this item.

CONTRACT

ITEM #38

APPROVED

Transmitting a Communication, dated March 30, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a contract with System Development Integration, LLC, Chicago, Illinois, for the Juvenile Temporary Detention Center Closed Circuit Television Digital Video Project. This firm and its team were selected from the Request for Qualifications/Proposals (RFQ/Ps) process and found to be well qualified to perform the complete scope of services at a responsive and competitive fee.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CONTRACT continued

ITEM #38 cont'd

Reason: This contract provides for the architectural and engineering services to design a video camera, digital recording and a staff tour system on the residential floors, school area, outside yard, gymnasiums, and lower level at the Juvenile Temporary Detention Center.

This design would include all closed circuit television system head-end equipment, pan-tilt zoom receivers, video monitors and camera cable and assemblies. The closed circuit television system will utilize high-resolution color cameras with approximately 450 new camera locations. Digital video recording will be included with the new closed circuit television head-end matrix and new cabling. The staff tour system will document the required bed checks and routine staff/juvenile interaction with the capability of generating reports which accurately document the juveniles' status.

Estimated Fiscal Impact: \$341,267.00. Bond Issue (32000 Account).

This item is categorized as a security upgrade project.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CONTRACT ADDENDUM

ITEM #39

APPROVED AS AMENDED

Transmitting a Communication, dated March 30, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to increase by \$25,000.00 and extend for one (1) year, Contract No. 09-41-86 with Jones Lang LaSalle Americas, Inc., Chicago, Illinois, for real estate consulting services for the Adaptive Re-Use of Cook County Hospital.

Board approved amount 05-05-09:	\$113,133.00
Increase requested:	<u>25,000.00</u>
Adjusted amount:	\$138,133.00

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CONTRACT ADDENDUM continued

ITEM #39 cont'd

Reason: In order to proceed with the Tax Increment Financing (TIF) application and negotiation process, the Office of Capital Planning and Policy requires additional real estate consulting services in order to complete a TIF application, review the City's incentive proposal, assist the County in negotiations and assist with obtaining approval of the incentive package and agreement. The expiration date of the current contract is May 4, 2011.

Estimated Fiscal Impact: \$25,000.00. Contract extension: May 5, 2011 through May 4, 2012. Bond Issue (28000 Account).

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

The ~~Finance Committee of the~~ Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on April ~~16~~ 30, 2010.

CHANGE ORDER

ITEM #40

APPROVED AS AMENDED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated April 8, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 4 in the amount of \$289,050.00 to the contract with Divane Brothers Electric Company, Franklin Park, Illinois, for the Countywide Telecommunications Wiring Installation Project, Phase 3 at the Department of Corrections. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the installation of 172 tele/data station drops and 62 power outlets as well as all cabling and conduit at the request of Cermak Health Services of Cook County medical staff. There are an inadequate number of telecommunication jacks throughout the Department of Corrections Campus preventing the staff from efficiently accessing the medical records system. There are also an inadequate number of electrical outlets which is not sufficient for powering all of the medical devices that require a connection to the County's Wide Area Network.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDER continued

ITEM #40 cont'd

Contract No. 06-53-353 Rebid/Revised

Original Contract Sum:	\$14,337,000.00
Total Changes to-date:	<u>163,206.00</u>
Adjusted Contract to-date:	\$14,500,206.00
Amount of this Modification:	<u>289,050.00</u>
Adjusted Contract Sum:	\$14,789,256.00

Estimated Fiscal Impact: \$289,050.00. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

~~The Cook County Health & Hospitals System Chief Executive Officer will submit this item to the Board of Directors of the Cook County Health & Hospitals System Board for their approval~~ approved this item at their meeting on April 30, 2010.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION

GRANT OF EASEMENT AND AGREEMENT

ITEM #41

APPROVED

Transmitting a Communication, dated April 12, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval, and execution by the County, of a Grant of Easement and Agreement by and between the County of Cook, and Arco Midcon, LLC. There presently exists a previously constructed and permitted underground pipeline for the transport of petroleum products owned by Arco Midcon, LLC on and traversing portions of the lake parcel located east of the Oak Forest Hospital of Cook County Campus.

This grant of easement would provide a permanent, nonexclusive easement under, through and across the easement premises for the purpose of operating, inspecting, maintaining, protecting, marking, repairing, replacing, changing the size of, and removing the existing pipeline. In consideration of this grant, Arco Midcon, LLC agrees to pay the County of Cook the current fair market (cash) value determined by appraisal. Details are:

Total Land use:	3.038 Acres, more or less
Purchase Price:	\$145,000.00

Approval is recommended.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

ITEM #42

APPROVED AS AMENDED

Transmitting a Communication, dated March 30, 2010 from

WILLIAM MOORE, Acting Chief, Bureau of Community Development

Re: HOME Investment Partnerships Program (HOME Program)

requesting approval of a HOME Investment Partnerships Program award of \$432,000.00 to Phoenix Ford Development, LLC, to assist in the construction of four (4) units of in-fill housing for a for-sale prototype modular "0" energy homes in the Village of Ford Heights, Illinois.

Cook County through the HOME program will assist in underwriting part of the construction with a private lender financing the balance. Once completed, the properties will be sold at an affordable rate to income-qualified households. The HOME applicant, Phoenix Ford Development, LLC is an Illinois Limited Liability Corporation with over 27 years of construction industry experience.

I respectfully request approval of this project ~~and that the Acting Chief, Bureau of Community Development or his designee is authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME agreement and any modifications thereto.~~ The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant Funds: \$432,000.00. (772-298 Account).

BUREAU OF HUMAN RESOURCES

RESOLUTION

ITEM #43

APPROVED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is for Appropriation Adjustments to Accounts 490-115 and 499-115 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$373,100.00.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employee pursuant to state statute and the collective bargaining agreement between the County and the Union; and

WHEREAS, the unions representing these categories of employees have been properly certified that the below-listed rates are the prevailing rate for the effective date set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115 and 499-115 for Appropriation Adjustments for the Corporate and Public Safety Funds if necessary; and

WHEREAS, the Board of Commissioners of Cook County on March 18, 2008 adopted the Collective Bargaining Agreement for Coalition of Unionized Public Employees (COUPE) by a voice vote.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 490-115 (CORPORATE FUND)</u>			
2371	Motor Vehicle Driver (Road Repairman)	\$32.95	6-1-09
2381	Motor Vehicle Driver I	32.95	6-1-09
2382	Motor Vehicle Driver II	33.60	6-1-09

ACCOUNT 499-115 (PUBLIC SAFETY FUND)

2381	Motor Vehicle Driver I	\$32.95	6-1-09
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BE IT FURTHER RESOLVED, that \$351,657.00 from Account 490-115 and \$21,443.00 from Account 499-115 will be provided for these employees.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

CONTRACT ADDENDUM

ITEM #44

APPROVED AS AMENDED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 09-41-196 with G4S Justice Services, Inc., Atlanta, Georgia, for GPS offender tracking services. G4S Justice Services, Inc. was selected through Request for Proposal #09-50-1011 and the contract was awarded by the Cook County Board on June 2, 2009.

Reason: GPS equipment and services are needed in response to Public Act 95-773, also known as the Cindy Bischoff Law, which provides for the monitoring of certain domestic violence offenders through the use of GPS technologies. Due to the intense training that was required of staff, the program did not officially begin until October 19, 2009. Approximately ~~\$1,369,473.00~~ \$3,406,921.00 remains on this contract. The expiration date of the current contract is June 30, 2010.

Estimated Fiscal Impact: None. Contract extension: July 1, 2010 through June 30, 2011.

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ITEM #45

APPROVED AS AMENDED

Transmitting a Communication, dated March 19, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$245,800.00 and extend for five (5) months the following contracts for substance abuse treatment services:

<u>VENDOR</u>	<u>CONTRACT AMOUNT</u>	<u>INCREASE REQUESTED</u>
A Safe Haven, LLC Chicago, Illinois Contract No. 08-50-1006P	\$ 20,000.00	\$9,000.00

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT continued

CONTRACT ADDENDUM continued

ITEM #45 cont'd

<u>VENDOR</u>	<u>CONTRACT AMOUNT</u>	<u>INCREASE REQUESTED</u>
The Womens' Treatment Center Chicago, Illinois Contract No. 08-41-2053	\$ 50,000.00	\$21,000.00
Gateway Foundation, Inc. Chicago, Illinois Contract No. 08-41-263	\$115,000.00	\$50,000.00
Loretto Hospital Chicago, Illinois Contract No. 08-41-267	\$140,000.00	\$59,000.00
McDermott Center Chicago, Illinois Contract No. 08-41-265	\$133,750.00	\$55,800.00
South Suburban Council on Alcoholism and Substance Abuse East Hazel Crest, Illinois Contract No. 08-41-264	\$100,000.00	\$42,000.00
Henry's Sober Living House Chicago, Illinois Contract No. 08-50-1006P	\$ 20,000.00	\$9,000.00

Reason: This increase and extension will allow the Adult Probation Department to continue to provide substance abuse services to clients while a new Request for Proposal (RFP) is being prepared and new contracts can be established. The RFP was set to be issued around April 6, 2010 with responses due back by May 17, 2010 and after reviewing all bids the committee will submit the selected vendors sometime during the month of July 2010. The expiration date of the current contract is June 30, 2010. These contracts were originally approved by the Cook County Board on June 16, 2009.

Estimated Fiscal Impact: \$245,800.00. Contract extension: July 1, 2010 through November 30, 2010. 532-272 Account).

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

OFFICE OF THE SHERIFF
DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

GRANT AWARD

ITEM #46

APPROVED

Transmitting a Communication, dated February 23, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization to accept a grant in the amount of \$497,028.00 from the Illinois Criminal Justice Information Authority (ICJIA), for coordinated reentry services for participants of the Department of Community Supervision and Intervention's Day Reporting Center that are residing in Chicago's Austin, Garfield Park and Lawndale communities.

As part of this grant agreement the City of Chicago will provide participants with an intensive transitional job program. Also as a part of this agreement, Deer Rehabilitation Services will provide four (4) classroom mentors to provide education support services and three (3) reentry specialists who will coordinate reentry services for 100 participants.

Estimated Fiscal Impact: None. Grant Award: \$497,028.00. Funding period: May 1, 2010 through April 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

CONTRACT ADDENDUM

ITEM #47

APPROVED

Transmitting a Communication, dated April 6, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to extend from May 8, 2010 through June 30, 2010, Contract No. 08-53-55 with Five Star Laundry, Inc., Chicago, Illinois, for laundry linen services.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS continued

CONTRACT ADDENDUM continued

ITEM #47 cont'd

Reason: This extension will allow sufficient time for the rebid, evaluation and award of a new contract. Approximately \$260,000.00 remains on this contract. The expiration date of the current contract is May 7, 2010.

Estimated Fiscal Impact: None. Contract extension: May 8, 2010 through June 30, 2010.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

GRANT AWARD ADDENDUM

ITEM #48

APPROVED

Transmitting a Communication, dated April 5, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to extend a grant for three (3) months from the U.S. Department of Justice. This extension will provide sufficient time to complete the courthouse security upgrades and expend the remaining funds.

The authorization to accept the original grant was given on September 19, 2006 by the Cook County Board of Commissioners in the amount of \$839,144.00.

Estimated Fiscal Impact: None. Funding period extension: May 1, 2010 through July 31, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

SUPPLEMENTAL RELIEF ORDER

ITEM #49

APPROVED

Transmitting a Communication, dated April 21, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ZELDA MARTIN WHITTTLER, Undersheriff

Approval is hereby requested to authorize the Cook County Comptroller to satisfy the awards as issued by the Sheriff's Compliance Administrator in the amount of \$783,284.50. Pursuant to the Supplemental Relief Order, Cook County is required to disburse the awards to 57 claimants by May 10, 2010. Please refer to April 13, 2010 correspondence from Attorney Robert T. Shannon, Hinshaw & Culbertson, LLP and the March 10, 2010 correspondence from *Shakman* Compliance Administrator, Clifford L. Meacham provided to our office and the Cook County Board of Commissioners regarding the *Shakman* Decree settlement between the Plaintiffs and the Sheriff's Office.

Estimated Fiscal Impact: \$783,284.50. (542-846 Account).

OFFICE OF THE SHERIFF
DEPARTMENT OF WOMEN'S JUSTICE SERVICES

GRANT AWARD ADDENDUM

ITEM #50

APPROVED

Transmitting a Communication, dated April 2, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
TERRIE L. MCDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization to extend a grant for four (4) months from the Department of Justice. This extension will provide additional time for the Department of Women's Justice Services to divert mentally ill women early in the Cook County criminal justice system through integrated treatment, comprehensive case management and linkages to multiple services to facilitate community reentry and family reunification services.

OFFICE OF THE SHERIFF
DEPARTMENT OF WOMEN'S JUSTICE SERVICES continued

GRANT AWARD ADDENDUM continued

ITEM #50 cont'd

The authorization to accept the original grant was given on November 4, 2009 by the Cook County Board of Commissioners in the amount of \$250,000.00.

Estimated Fiscal Impact: None. Funding period extension: April 1, 2012 through July 31, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

CONTRACT RENEWAL

ITEM #51

WITHDRAWN

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TERRIE L. MCDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-369 with Salina & Associates, Chicago, Illinois, for mental health services for female detainees in the Sheriff's Female Furlough Program (SFFP) and the Drug Treatment Program (DTP).

Reason: Salina & Associates was selected through a Request for Proposal (RFP) and the first renewal option was approved by the County Board on May 19, 2009. The contract provides for an option of two (2) one (1) year renewals. This is the second one (1) year renewal option for this contract.

Estimated Fiscal Impact: \$229,460.00. Contract period: November 17, 2010 through November 16, 2011. (212-298 Account). Requisition No. 02120007.

OFFICE OF THE STATE'S ATTORNEY

CONTRACTS

ITEM #52

APPROVED AS AMENDED

Transmitting a Communication from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with ~~and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the State of Illinois' contract with~~ Miles Chevrolet, Nissan, General Motor Acceptance Corporation (GMAC), Decatur, Illinois, for the purchase of three (3) Chevrolet police pursuit Sport utility vehicles (Tahoe).

Reason: This request will be completed in accordance with the procedures established by the State of Illinois and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$81,191.34. Contract period: January 1, 2010 through December 31, 2010. (717/250-549 Account.). Requisition No. 02500600.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #511).

This item was approved by the Vehicle Steering Committee on February 10, 2010.

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ITEM #53

APPROVED AS AMENDED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with ~~and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the State of Illinois' contract with~~ Bill Jacobs Chevrolet, Joliet, Illinois, for the purchase of twenty-five (25) Chevrolet Impala police package vehicles.

OFFICE OF THE STATE'S ATTORNEY continued

CONTRACTS continued

ITEM #53 cont'd

Reason: This request will be completed in accordance with the procedures established by the State of Illinois and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$458,625.25. Contract period: January 1, 2010 through December 31, 2010. (717/250-549 Account). Requisition No. 02500599.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #511).

This item was approved by the Vehicle Steering Committee on February 10, 2010.

PENDING LITIGATION

ITEM #54

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated April 12, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. David Eldefonso v. Sheriff Thomas Dart, Case No. 09-C-6682

#306469

2. Dr. Keith Dookeran v. Cook County, Case No. 07-L-006345

#306470

3. Curtis Shields v. Thomas Dart, Case No. 09-CV-8077

#306471

4. Alvaro Aleman v. Thomas Dart, Case No. 08-CV-6322

#306472

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #54 cont'd

5. Van Alstine v. Godinez, Case No. 09-C-5582

#306473

6. Asuquo Esang v. Cook County, Case No. 07-CV-3540

#306474

7. Charles Hill v. Cook County Department of Corrections, Case No. 08-CV-1917

#306475

8. James Johnson v. Cook County Department of Corrections, Case No. 09-CV-6318

#306476

9. Kulberg v. Cook County, Case No. 09-L-3949

#306477

10. Ramierz v. Thomas Dart, et al., Case No. 08-C-6098

#306478

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The next regularly scheduled meeting is presently set for Tuesday, May 18, 2010.